

ROWAN COUNTY PROJECT DEVELOPMENT BOARD MINUTES
ROWAN COUNTY FISCAL COURT ROOM
MOREHEAD, KENTUCKY
JUNE 14, 2010

The meeting of the Rowan County Project Development Board (PDB) was called to order at 4:41 p.m. by Rowan County Judge/Executive Jim Nickell.

Judge/Executive Nickell asked Secretary Lois L. Hawkins to call the roll of Board Members. Members present: County Judge/Executive Jim Nickell; Chief Circuit Judge Beth Maze Circuit Clerk Jim Barker; State Bar Association Representative Paul Stokes; Magistrate District 2 Jerry Flannery; Citizen-at-Large Representative Jerry Alderman; Director AOC Representative Jerry Ravenscraft and David Whittaker, AOC.

Members Absent: Senior District Judge Don Blair

A quorum was declared by Judge/Executive Nickell.

Visitors present: Bob Barton of Packs, Inc. and Steve Sherman, Sherman-Carter-Barnhart.

Lois Hawkins, Secretary, noted a change to the payment amount given - \$683,802.82. The correct amount is \$754,476.97. Paul Stokes made a motion to accept minutes from the May 2010 meeting as submitted with change noted by Secretary Hawkins. Seconded by Jerry Flannery. Called for a vote and passed.

NEW BUSINESS

David Whittaker brought before the Board payments to be made for contractors, vendors and construction manager fees and materials in the amount of \$508,997.67. Jim Nickell made a motion to pay invoices as submitted by AOC. Seconded by Jerry Flannery; called for a vote and passed.

REPORTS

AOC – No Report

Construction Manager Report

Bob Barton, Construction Manager, reported on the construction progress at the Judicial Center site.

There is approximate delay in construction of 30 days. Drywall is currently being installed on the first floor with Limestone Veneer and Brick continuing to be put up on the exterior of the building, this should be completed by the end of June. Work is continuing on the second floor with the HVAC, hydronic piping and electrical rough-in, this is 95% complete. Window installation is being done at this time.

Steve Sherman gave members a list of approved interior finishes that were approved on April 12, 2010. A copy of the list will be attached to the PDB official minutes for June 2010.

Proposal Request #7 for additional woodworking in the amount of \$27,555.26 and Proposal Request #8 change PVC Window Blinds to Wood Window Blinds in the amount of \$12,692.84 are now Change Order #5 for a total cost of \$40,000.

Proposal Request #9 for pull box and trough in controls room in the amount of \$3,111.81 and Proposal Request #12 for added communication drops per AOC request in the amount of \$5,490.75 are now Change Order #6.

Judge Maze made a motion to accept Change Order #5 and Change Order #6. Seconded by Jim Barker; called for a vote and passed.

Financial Report - No Report

OLD BUSINESS - None

Jim Nickell made a motion to adjourn the meeting at 5:08 p.m. to do a walk through of the Judicial Center. Seconded by Jerry Flannery; called for a vote and passed.

LOIS L. HAWKINS, Secretary
Rowan County Project Development Board